

Message Text

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PAGE 01 ROME 07521 221806Z

64

ACTION EUR-12

INFO OCT-01 ISO-00 L-02 JUSE-00 PM-03 CIAE-00 INR-07

NSAE-00 (ISO) W

----- 032067

R 221702Z MAY 75

FM AMEMBASSY ROME

TO SECSTATE WASHDC 1241

INFO SECDEF WASHDC

AMCONSUL MUNICH

MEDDIVENG LIVORNO

LIMITED OFFICIAL USE ROME 7521

E.O. 11652: N/A

TAGS: MARR, IT

SUBJECT: DUNN-VANONI: CESICA REIMBURSEMENT

REFS: A) STATE 118876; B) ROME 6348

1. THE CESICA COMPANY ON MAY 2, 1975 PRESENTED A CHECK FOR LIRE 39,387,316 TO HECTOR VELA, COUNSELOR, MEDITERRANEAN DIVISION, US ARMY CORPS OF ENGINEERS, LIVORNO. THIS IS THE EXACT AMOUNT THE USG PAID THE FIRM ON MAY 21, 1974.

2. ACCOMPANYING THE CHECK WAS A LETTER STATING THAT CESICA RESERVED THE RIGHT TO CLAIM AGAINST THE USG FOR INTEREST ON THE FUNDS AND ALSO FOR ANY AMOUNTS WHICH CESICA MAY BE REQUIRED TO PAY BACK TO THE GOI IF THE ITALIAN COURTS SHOULD DETERMINE THAT THERE WAS NO LEGAL AUTHORITY FOR THE REFUND TO CESICA.

3. THE CESICA FIRM ALSO ADVISED THAT IT HAS RECEIVED REFUNDS FROM GOI OF ALL TAXES PAID BY IT ON SIX OTHER CONTRACTS WITH THE CORPS OF ENGINEERS. VOLPE

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Message Attributes

Automatic Decaptioning: X
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Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DUNN-VANONI, DEBT REPAYMENTS, DEBTS, CONTRACTS
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Copy: SINGLE
Draft Date: 22 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ellisoob
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Executive Order: N/A
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